## SHAW SCHOOL BUILDING COMMITTEE

January 15, 2020 RECEIVEE TOWN CLERK

## 6:00p Regular Session Meeting Millbury Jr./Sr. High School Media Center AN 13 AM 9: 46

**AGENDA** 

MILLBURY, MASS.

- 1. Call to Order
- 2. Approval of Minutes from December 18, 2019 Vote Required
- 3. Approval of Invoice
  - a. GBCI Leed Registration Vote Required
  - b. T2 Invoice Vote Required
- 4. Old Business
- 5. New Business
  - a. Establish Finance Subcommittee
  - b. Formal Request to Planning Board and Conservation Committee To Waive Fees - Vote Required
  - c. Progress Updates Related to the Site
    - Preliminary geotechnical survey data update i.
    - ii. Site Grading/Finish Floor Elevation
    - iii. Site VE from SD Scope
    - iv. **Snow Removal**
    - **Preliminary Site /Construction Phasing**
  - d. Detail Design Overview (Module 6)
- 6. Public Comment
- 7. Executive Session (only if needed and permissible under MGLCh30A\$18-25)
- 8. Adjournment
- 9. Future Topics
- 10. Future Meetings
  - Next Meeting 1/29/202020 at 6p MHS Media Center

A listing of agenda items are those reasonably anticipated by the Chairperson to be